

**Town of Dewey-Humboldt
Environmental Issues Advisory Committee
Regular Meeting Notice
Friday June 8, 2007
10 am Town Hall, 2735 S. Highway 69, Dewey-Humboldt**

Agenda

1. Call to Order

For Discussion and/or Possible Action: Items of Environmental/Public Health Concern for Discussion to Identify, Assess and Monitor as Development of Advise to Council as per Town of Dewey-Humboldt Resolution 05-16, and Committee Business:
2. Formalizing already existing policy for accepting new members
3. New committee member applications - review and possible acceptance
4. Open Meeting Law and activities of this committee
5. Committee Structure and Business – including duties of the Chair and members, selection of a secretary, and other items related to structure and function of the committee that have been or will be policy/procedure.
6. Recent committee history re: last meeting attempt and “working atmosphere” issues, “positives and negatives”
7. Young’s Farm development proposal – Respond to Councilwoman Nancy Wright’s request of this committee to identify environmental concerns and method of communicating them to the Council.
8. Issues relating to the Iron King Mine and Tailings site –including response to EPA comment re: testing of “new” residential yards along the Chaparral Gulch, responding to EPA’s request the town develop a position on NPL Superfund listing, the committee’s ongoing assessment and overall status, the Aqua Fria River and Chaparral Gulch, “sensitive area” concept and possible applicability, the NAI grant application and the use of bio-solids to cover the tailings, the VRP revisions, outstanding concerns.
9. Issues relating to previous and upcoming meetings between the committee, the Town Council and the ADEQ and EPA officials-including rundown of items that need to be on that agenda, and development of our list of questions that need to be submitted in advance of the July meeting.
10. New Business for consideration on future agenda

11. Comments from the Public (Those wishing to address the committee shall state their name and address, and must address the committee as a whole and not to any member thereof. Individuals are limited to speak for 3 minutes unless additional time is granted by the chair.)
12. Comments from Committee Members

Adjourn

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the _____ day of June, 2007, at _____ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: _____ Town Clerk's Office